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Board President

Gay Jones
Board Vice President

James M. Stewart
Board Secretary

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Board Member

H. Peter Engellenner
Board Member

Gregory A. Granados
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING
Thursday, December 18, 2003 – 6:00 P.M.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS
OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION
ON ITEM(S) SCHEDULED ON THE AGENDA**

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

- LABOR NEGOTIATIONS**
Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means
Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means
Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means
Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

Posted on December 16, 2003 by:
/s/

Charlotte Tilson, Clerk of the Board